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CHINA HK POWER SMART ENERGY GROUP LIMITED

中國港能智慧能源集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 931)

CHANGE OF COMPANY SECRETARY

The Board announces that

- (1) Ms. Chan Mui is resigning as the Company Secretary with effect from 8 April 2024; and
- (2) Mr. Fung Chun Yin has been appointed as the Company Secretary with effect from 8 April 2024.

RESIGNATION OF COMPANY SECRETARY

The board of directors (the “**Board**”) of China HK Power Smart Energy Group Limited (the “**Company**” together with its subsidiaries, the “**Group**”) announces that with effect from 8 April 2024, Ms. Chan Mui (“**Ms. Chan**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) due to the pursuit of her personal career development. Ms. Chan confirmed that she has no disagreement with the Board and there are no matters in relation to her resignation as Company Secretary that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

APPOINTMENT OF COMPANY SECRETARY

Consequent to Ms. Chan's resignation, Mr. Fung Chun Yin ("**Mr. Fung**") has been appointed as the Company Secretary with effect from 8 April 2024. Mr. Fung holds a Bachelor of Arts in Accountancy from the Hong Kong Polytechnic University. He is a member of the Hong Kong Institute of Certified Public Accountants and has extensive experience in auditing, accounting and financial management. Prior to joining the Group, Mr. Fung served in a key financial position in a Hong Kong listed company.

The Board would like to take this opportunity to express its gratitude to Ms. Chan for her valuable efforts and contribution to the Company during her tenure of service and warmest welcome to Mr. Fung on his new appointment.

By order of the Board
China HK Power Smart Energy Group Limited
Kan Che Kin, Billy Albert
Chairman

Hong Kong, 8 April 2024

As at the date of this announcement, the Board comprises three executive Directors, namely Dr. Kan Che Kin, Billy Albert (Chairman), Mr. Deng Yaobo (chief executive officer) and Mr. Li Kai Yien, Arthur Albert; and one non-executive Director, namely Mr. Simon Murray; and three independent non-executive Directors, namely Mr. Li Siu Yui, Mr. Chow Ching Ning and Mr. Lam Lum Lee.